

# **Exhibit 3**

US District Court Criminal Docket

U.S. District - West Virginia Northern  
(Martinsburg)

3:02cr24

USA v. Rind, et al

This case was retrieved from the court on Monday, November 18, 2013

Date Filed: 06/05/2002      Class Code: CLOSED  
Other Docket: None      Closed: yes

Defendants

<u>Name</u>	<u>Attorneys</u>
Ambers Scott Rind(1) [Term: 06/03/2003]	<a href="#">S. Andrew Arnold</a> LEAD ATTORNEY; ATTORNEY TO BE NOTICED [Term: 06/03/2003] <a href="#">Arnold Cesare &amp; Bailey PLLC</a> PO Box 69 Shepherdstown, WV 25443 USA 304-725-2002 Fax: 304-725-0282 Designation: Retained Email: saarnold@acbattorneys.com

<u>Charges</u>	<u>Disposition</u>
Complaints: none	
Pending: none	
Terminated: 42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY (42:USC:7412 and 7413 (c)(2)(B) and 18:USC:2-Federal Enforcement Procedures)(1-3)  18:1001.F STATEMENTS OR ENTRIES GENERALLY (18:USC:1001 and 18:USC:2-False Statement to EPA)(4) Offense Level (Terminated): Felony	
Case Assigned to: District Judge W. Craig Broadwater	

<u>Name</u>	<u>Attorneys</u>
Elaine C. Mauck(2) [Term: 09/30/2004]	<a href="#">Harry A. Smith, III</a> LEAD ATTORNEY; ATTORNEY TO BE NOTICED [Term: 09/30/2004] <a href="#">McNeer, Highland, McMunn &amp; Varner, LC - Elkins</a> PO Box 1909 Elkins, WV 26241 USA 304-636-3553 Fax: 304-636-3607 Email: hasmith@wvlawyers.com  <a href="#">Kevin D. Mills</a> LEAD ATTORNEY; ATTORNEY TO BE NOTICED

[Term: 09/30/2004]

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ChargesDisposition

Complaints: none

Pending: 42:7413.F FEDERAL ENFORCEMENT  
PROCEDURES, PENALTY (42:USC:7412 and 7413  
(c)(2)(B) and 18:USC:2-Federal Enforcement  
Procedures)(3)  
Offense Level (Opening): Felony

Dft. pled guilty to count three. Dft. to serve a term of  
3 years probation with the 1st 6 months on home  
confinement w/o electronic monitoring to commence  
immediately. Counts 1, 2, and 5 dismissed upon  
motion by AUSA. \*dft. shall pay any such fines o r  
restit. that remains unpaid at the commencement of  
term of prob. and \*dft. shall provide the USPO with  
access to any requested financial info.- \$15,069.78  
restitution.

Terminated: 42:7413.F FEDERAL ENFORCEMENT  
PROCEDURES, PENALTY (42:USC:7412 and 7413  
(c)(2)(B) and 18:USC:2-Federal Enforcement  
Procedures)(1-2)

18:1001.F STATEMENTS OR ENTRIES GENERALLY  
(18:USC:1001 and 18:USC:2-False Statement to  
EPA)(5)  
Offense Level (Terminated): Felony

Case Assigned to: District Judge W. Craig Broadwater

NameAttorneys

Jess Willard Mauck, Jr.(3)  
[Term: 09/30/2004]

[Kevin D. Mills](#)  
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[Term: 09/30/2004]  
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ChargesDisposition

Complaints: none

Pending: none

Terminated: 42:7413.F FEDERAL ENFORCEMENT  
PROCEDURES, PENALTY (42:USC:7412 and 7413  
(c)(2)(B) and 18:USC:2-Federal Enforcement  
Procedures)(1-3)

18:1001.F STATEMENTS OR ENTRIES GENERALLY  
(18:USC:1001 and 18:USC:2-False Statement to  
EPA)(6)  
Offense Level (Terminated): Felony

Case Assigned to: District Judge W. Craig Broadwater

Date	#	Proceeding Text
06/05/2002	1	INDICTMENT as to Ambers Scott Rind (1) counts 1-3, 4; Elaine C. Mauck (2) counts 1-3, 5; Jess Willard Mauck (3) counts 1-3, 6. (c. to 2410, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/06/2002)
06/06/2002		SUMMONS(ES) issued for Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. to appear in Martinsburg for Initial Appearance before Magistrate Judge David J. Joel Initial Appearance set for 10:00am on 6/24/02 for Ambers Scott Rind, for Elaine C. Mauck, for Jess Willard Mauck Jr. (Orig. to USM, c. to 2410, 24KD, AUSA, USP) (sds) (Entered: 06/06/2002)
06/11/2002	2	SUMMONS Returned Executed as to Elaine C. Mauck 6/6/02. (Copy to Judge Broadwater) (njz) (Entered: 06/11/2002)
06/11/2002	3	SUMMONS Returned Executed as to Jess Willard Mauck Jr. 6/11/02. (Copy to Judge Broadwater) (njz) (Entered: 06/11/2002)
06/11/2002	4	SUMMONS Returned Executed as to Ambers Scott Rind 6/6/02. (Copy to Judge Broadwater) (njz) (Entered: 06/11/2002)
06/11/2002	5	NOTICE of Appearance for Elaine C. Mauck and Jess Willard Mauck Jr. by Attorney Kevin D. Mills. (Copy to Judge Broadwater) (njz) (Entered: 06/11/2002)
06/13/2002	6	NOTICE of joint representation by Elaine C. Mauck and Jess Willard Mauck Jr. (Copy to Judge Broadwater) (njz) (Entered: 06/13/2002)
06/14/2002		Received Notice of Appearance faxed by atty. S. Andrew Arnold by Ambers Scott Rind. (c. to 2410, 24KD) (sds) (Entered: 06/14/2002)
06/19/2002	7	NOTICE of Appearance for Ambers Scott Rind by Attorney S. Andrew Arnold. c. to 2410 (sds) (Entered: 06/19/2002)
06/24/2002		Initial appearance as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. held before Mag. David Joel in Martinsburg. Arraignment set for 6/24/02 for Ambers Scott Rind, for Elaine C. Mauck, for Jess Willard Mauck Jr. (Defendant(s) informed of rights.) (sds) (Entered: 06/24/2002)
06/24/2002		Arraignment as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. held before Mag. David J. Joel in Martinsburg. (sds) (Entered: 06/24/2002)
06/24/2002	8	APPEARANCE BOND (PR) entered by Ambers Scott Rind in Amount of \$10,000.00. (c. to 2410, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	9	ORDER Setting Conditions of Release as to Ambers Scott Rind. Bond set to \$10,000.00 for Ambers Scott Rind. (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	10	APPEARANCE BOND (PR) entered by Elaine C. Mauck in Amount of \$10,000.00. (c. to 2410, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	11	ORDER Setting Conditions of Release as to Elaine C. Mauck . Bond set to \$10,000.00 for Elaine C. Mauck. (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	12	APPEARANCE BOND (PR) entered by Jess Willard Mauck Jr.in Amount of \$10,000.00. (c. to 2410, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	13	ORDER Setting Conditions of Release as to Jess Willard Mauck Jr. Bond set to \$10,000.00 PR for Jess Willard Mauck. (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	14	INITIAL SCHEDULING ORDER as to Ambers Scott Rind setting Discovery cutoff 7/1/02 for Ambers Scott Rind; Plea Agreement deadline on 5:00pm on 8/12/02 for Ambers Scott Rind; Motion Filing deadline on 7/11/02 for Ambers Scott Rind; Response to motions due 7/18/02; Referred Motions Hearing set for 1:30pm on 7/24/02; Pretrial Conference for 10:00am on 8/12/02 for Ambers Scott Rind; Proposed Exhibit List set for 8/9/02; Proposed Witness List set for 8/9/02; Jury Selection for 8:30am on 8/20/02 for Ambers Scott Rind; Motions In Limine due by 5:00pm on 8/12/02 Jury Trial for 8:30am on 8/20/02 for Ambers Rind Location: LR; Prop. Jy. Instructions w/ Ver sheet set for 5:00pm on 8/12/02; Proposed Voir Dire Questions set for 8/12/02. (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	15	INITIAL SCHEDULING ORDER as to Elaine C. Mauck setting Discovery cutoff 7/1/02 for Elaine C. Mauck; Plea Agreement deadline on 5:00pm on 8/12/02 for Elaine C. Mauck; Motion Filing on 7/11/02 for Elaine C. Mauck; Response to motions due 7/18/02; Referred Motions Hearing set for

Case 1:10-cr-00219-WMS-BKS Document 265-3 Filed 11/19/13 Page 5 of 14		1:30pm on 7/24/02; Pretrial Conference for 10:00am on 8/12/02 for Elaine C. Mauck; Proposed Exhibit List set for 8:20am on 8/20/02 for Elaine C. Mauck; Motions In Limine due by 5:00pm on 8/12/02; Jury Trial for 8:30am on 8/20/02 for Elaine C. Mauck Location: LR; Prop. Jy. Instructions w/ Ver sheet set for 5:00pm on 8/12/02; Proposed Voir Dire Questions set for 5:00pm on 8/12/02. (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/24/2002	16	INITIAL SCHEDULING ORDER as to Jess Willard Mauck Jr. setting Discovery cutoff 7/1/02 for Jess Willard Mauck Jr.; Plea Agreement deadline on 5:00pm on 8/12/02 for Jess Willard Mauck Jr.; Motion Filing deadline on 7/11/02 for Jess Willard Mauck Jr.; Response to motions due 7/18/02; Referred Motions Hearing set for 1:30pm on 7/24/02; Pretrial Conference for 10:00am on 8/12/02 for Jess Willard Mauck Jr.; Proposed Exhibit List set for 8/9/02; Proposed Witness List set for 8/9/02; Jury Selection for 8:20am on 8/20/02 for Jess Willard Mauck Jr.; Motions In Limine due by 5:00pm on 8/12/02; Jury selection for 8:30am on 8/20/02 for Jess Willard Mauck Jr. Location: LR; Prop. Jy. Instructions w/ Ver sheet set for 5:00pm on 8/12/02; Proposed Voir Dire Questions set for 5:00pm on 8/12/02. (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 06/24/2002)
06/26/2002	17	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Extend Time to disclosure reciprocal Discovery and File Pre-Trial Motions . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 06/28/2002)
06/26/2002	18	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Modify Conditions of Release . (Copy to Judge Broadwater, Mag. Joel) (sds) (Entered: 06/28/2002)
07/01/2002	19	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr. granting [17-1] motion to Extend Time to disclosure reciprocal Discovery and File Pre-Trial Motions as to Elaine C. Mauck (2), Jess Willard Mauck (3). (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 07/01/2002)
07/01/2002	20	Request for Discovery by USA as to Ambers Scott Rind. (c. to 2410, 24KD) (sds) (Entered: 07/01/2002)
07/01/2002	21	Discovery Disclosure by USA as to Ambers Scott Rind. (c. to 2410) (sds) (Entered: 07/01/2002)
07/01/2002	22	Request for Discovery by USA as to Elaine C. Mauck. (c. to 2410, 24KD) (sds) (Entered: 07/01/2002)
07/01/2002	23	Discovery Disclosure by USA as to Elaine C. Mauck. (c. to 2410, 24KD) (sds) (Entered: 07/01/2002)
07/01/2002	24	Request for Discovery by USA as to Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 07/01/2002)
07/01/2002	25	Discovery Disclosure by USA as to Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 07/01/2002)
07/02/2002	26	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr. granting [18-1] motion to Modify Conditions of Release as to Elaine C. Mauck (2), Jess Willard Mauck (3). (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 07/02/2002)
07/02/2002	27	MEMORANDUM by USA as to Elaine C. Mauck, Jess Willard Mauck Jr. in opposition to [18-1] motion to Modify Conditions of Release. (c. to 2410, 24KD) (sds) (Entered: 07/02/2002)
07/05/2002	28	MEMORANDUM by USA as to Elaine C. Mauck, Jess Willard Mauck Jr. in opposition to Counsel's joint representation of Two CO-defendants. (c to 2410, djj) (fce) (Entered: 07/08/2002)
07/10/2002	29	ORDER Referring Motion(s) to Magistrate Judge David J. Joel as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr.: (Signed by Judge W. Craig Broadwater) (Copies to Judge, Magistrate Judge, Counsel, Defendant, usa, usm, uspo ) (sds) (Entered: 07/10/2002)
07/12/2002	30	Supplemental Discovery Disclosure by USA as to Ambers Scott Rind. (c. to 2410, 24KD) (sds) (Entered: 07/15/2002)
07/12/2002	31	Supplemental Discovery Disclosure by Elaine C. Mauck as to Elaine C. Mauck. (c. to 2410) (sds) (Entered: 07/15/2002)
07/12/2002	32	Supplemental Discovery Disclosure by USA as to Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 07/15/2002)
07/12/2002	33	MOTION by Ambers Scott Rind to Extend Time to file pre-trial motions . (Copy to Judge Broadwater with proposed Order) (sds) (Entered: 07/15/2002)
07/12/2002	34	RESPONSE by Elaine C. Mauck, Jess Willard Mauck Jr. to Government's Request for Discovery. (c. to 2410, 24KD) (sds) (Entered: 07/15/2002)
07/15/2002	35	ORDER as to Ambers Scott Rind granting [33-1] motion to Extend Time to file pre-trial motions. (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, Mag. Judge Joel, AUSA, USPO, USM, counsel, and dft. (via counsel) (njz) (Entered: 07/15/2002)
07/18/2002	36	MOTION by Ambers Scott Rind to adopt and conform . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/19/2002)

07/18/2002	37	MOTION or PETITION by Ambers Scott Rind for Disclosure of Presentence Report of Government Witness . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/18/2002)
07/18/2002	38	MOTION by Ambers Scott Rind to Suppress evidence . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/19/2002)
07/19/2002	39	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Continue pretrial conf. on 8/12/02 at 10:00am . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/19/2002)
07/19/2002	40	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. for Bill of Particulars . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/19/2002)
07/19/2002	41	MEMORANDUM by Elaine C. Mauck, Jess Willard Mauck Jr. in support of [40-1] motion for Bill of Particulars. (c. to 2410, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	42	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. for Leave to File Additional Motions Including Case Dispositive motions . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	43	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. for Independant testing and supporting Memorandum of Law for Independent testing . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	44	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to declare complex case and complicated regularatory compliance with memorandum . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	45	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Suppress and supporting memorandum of law for motion to suppress . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	46	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Sever and supporting memorandum of law in support of motion to sever . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	47	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. for Disclosure of of Presentence Reports, agreements and any promises made to any testifying or non-testifying government witnesses . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	48	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Suppress statements and supporting memorandum of law to suppress statements . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	49	MOTION and Memorandum in support by Elaine C. Mauck, Jess Willard Mauck Jr. to Produce confidential informant . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/19/2002	50	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. for Disclosure of Grand Jury Testimony pursuant to rule 6(e)(3)(C)(i) . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/23/2002)
07/24/2002	51	MOTION by USA as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. to Continue motions hearing for an extension of time to file its responses to dfts' pretrial motions . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/24/2002)
07/25/2002	52	ORDER as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. granting [51-1] motion to Continue motions hearing for an extension of time to file its responses to dfts' pretrial motions as to Ambers Scott Rind (1), Elaine C. Mauck (2), Jess Willard Mauck (3). (Signed by Magistrate Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 07/25/2002)
07/26/2002	53	Responses by Ambers Scott Rind to USA request for Discovery. (c. to 2410, 24KD) (sds) (Entered: 07/29/2002)
07/26/2002	54	MOTION by Ambers Scott Rind to Continue of trial date pursuant local rules CRP 4.01 4.14 . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 07/29/2002)
07/31/2002	55	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Vacate [16-1] Scheduling order, [15-1] Scheduling order , and to Continue Trial . (Copy to Judge Broadwater, 24KD) (sds) (Entered: 08/02/2002)
07/31/2002	56	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Seal [55-1] motion to Vacate [16-1] Scheduling order, [15-1] Scheduling order, [55-2] motion to Continue Trial, [50-1] motion for Disclosure of Grand Jury Testimony pursuant to rule 6(e)(3)(C)(i) (Copy to Judge Broadwater, 24KD) (sds) (Entered: 08/02/2002)
08/06/2002	57	NOTICE of rescheduling pretrial conference hearing as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. to 8/14/02 at 3:00pm before Hon. W. Craig Broadwater in Martinsburg. (c. to 2410, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 08/06/2002)
08/14/2002		Pre-trial conference as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. held before Hon. W. Craig Broadwater. (Dfts. waived speedy trial act, trial contu. on motion by dfts.) (sds) (Entered: 08/14/2002)
08/15/2002	58	ORDER as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. granting [55-1] motion to Vacate [16-1] Scheduling order, [15-1] Scheduling order as to Elaine C. Mauck (2), Jess Willard Mauck (3), granting [55-2] motion to Continue Trial as to Elaine C. Mauck (2), Jess Willard Mauck (3), granting [54-1] motion to Continue of trial date pursuant local rules CRP 4.01 4.14 as to Ambers Scott Rind (1), denied as moot [39-1] motion to Continue pretrial conf. on 8/12/02 at



09/25/2002		Motion hearing as to Jess Willard Mauck Jr. re: [65-1] motion to Dismiss the Indictment, [64-1] motion to Dismiss and an all statements made by dfts before Mag. David Joel. (sds) (Entered: 09/26/2002)
09/26/2002	71	Witness list as to Jess Willard Mauck Jr. used by Clerk during motion hearing before Mag. Joel on 9/25/02. (c. to 2410, 24KD) (sds) (Entered: 09/26/2002)
09/27/2002	72	NOTICE of Appearance for Elaine C. Mauck by Attorney Harry A. Smith III . (copy Judges Broadwater, Joel) (cnd) (Entered: 09/27/2002)
09/30/2002	73	REPORT AND RECOMMENDATION as to Jess Willard Mauck Jr. denying [48-1] motion to Suppress statements and supporting memorandum of law to suppress statements as to Elaine C. Mauck (2), Jess Willard Mauck (3), denying [45-1] motion to Suppress and supporting memorandum of law for motion to suppress as to Elaine C. Mauck (2), Jess Willard Mauck (3), denying motion to dismiss count six of the Indictment . (Signed by Judge David J. Joel) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 09/30/2002)
09/30/2002	74	RESPONSE by USA as to Jess Willard Mauck Jr. re: [66-1] motion to Continue trial on 10/29/02 at 8:30am. (c. to 2410, 24KD) (sds) (Entered: 10/01/2002)
10/03/2002		Subpoena Issued for Steven Shifflett for hearing on 10/7/02 at 4:00pm. (Orig. to dft. atty. for service) (sds) (Entered: 10/04/2002)
10/04/2002	75	SUBPOENA Returned Executed as to Steven Shifflett on 10/3/02 to appear before Judge Broadwater on 10/7/02 at 4:00pm. (c. to 2410, 24KD, AUSA, USM) (sds) (Entered: 10/04/2002)
10/07/2002		MOTION in open court by Ambers Scott Rind to Continue change of plea hearing . (sds) (Entered: 10/08/2002)
10/07/2002		Status conference as to Elaine C. Mauck, Jess Willard Mauck Jr. held before Hon. W. Craig Broadwater in Martinsburg. (Elaine Mauck request to have trial with Jess Mauck, Jr.) (Pretrial Conf. set for 10/29/02 at 4:00pm and trial date rescheduled for 11/18/02 at 1:00pm- 11-19,20,21,22-2002) (sds) (Entered: 10/08/2002)
10/08/2002	76	Witness list as to Elaine C. Mauck, Jess Willard Mauck Jr., used by Clerk during status conference on 10/7/02. (c. to 2410) (sds) (Entered: 10/08/2002)
10/08/2002	77	ORDER as to Ambers Scott Rind granting oral [0-0] motion to Continue change of plea hearing as to Ambers Scott Rind (1), and resetting Plea Agreement Hearing for 11:15 11/12/02 for Ambers Scott Rind . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 10/09/2002)
10/11/2002	78	OBJECTION to [73-1] order denying motion to dismiss count six of the Indictment by Jess Willard Mauck Jr. as to Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/15/2002)
10/15/2002	79	Supplemental Disclosure by Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/15/2002)
10/16/2002		Atty. Lary Garrett appointed for Steven Shifflett as to Elaine C. Mauck, Jess Willard Mauck Jr. (mailed order of next hearing to counsel) (sds) (Entered: 10/16/2002)
10/16/2002		Subpoena Issued for Steven Shifflett to appear on 10/29/02 at 4:00m by dft. counsel. (c. to 2410) (sds) (Entered: 10/16/2002)
10/16/2002		Subpoena Issued for Steven Shifflett by dft. atty. for 11/18/02 at 1:00pm for hearing in Fed. Court. (c. to 2410) (sds) (Entered: 10/16/2002)
10/16/2002	80	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr. denying [40-1] motion for Bill of Particulars as to Elaine C. Mauck (2), granting [42-1] motion for Leave to File Additional Motions Including Case Dispositive motions as to Elaine C. Mauck (2), denying [43-1] motion for Independant testing and supporting Memorandum of Law for Independent testing as to Elaine C. Mauck (2), denying [44-1] motion to declare complex case and complicated regulartory compliance with memorandum as to Elaine C. Mauck (2), denying [49-1] motion to Produce confidential informant as to Elaine C. Mauck (2), denying [50-1] motion for Disclosure of Grand Jury Testimony pursuant to rule 6(e)(3)(C)(i) as to Elaine C. Mauck (2), and Motion to Vacate Scheduling Order and Motion to Contu. Trial are denied in part and granted in part, Dkt.55 , and resetting Pretrial Conference for 4:00 10/29/02 for Elaine C. Mauck, for Jess Willard Mauck Jr. , and resetting Jury Trial for 1:00 11/18/02 through 11/22/02 for Elaine C. Mauck, for Jess Willard Mauck Jr. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 10/16/2002)
10/17/2002	81	MOTION by Elaine C. Mauck for Incorporation/Ratification of Pending Motions . (Copy Judges Broadwater, Joel; orig. to M'brg)) (cnd) (Entered: 10/17/2002)
10/17/2002	82	MOTION by Elaine C. Mauck for Evidentiary Hearing as to Pending Motions to Suppress Evidence Seized and to Suppress Statements . (Copy Judges Broadwater, Joel; orig. to M'brg) (cnd) (Entered: 10/17/2002)
10/17/2002	83	TRANSCRIPT filed in case as to Jess Willard Mauck Jr. for dates of 09/25/02 of Suppression Hearing before Mag. David Joel. (sds) (Entered: 10/18/2002)
10/22/2002	84	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr., resetting Pretrial Conference for 4:30pm on 10/30/02 for Elaine C. Mauck, for Jess Willard Mauck Jr. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 10/22/2002)



10/22/2002	85	SUBPOENA Returned Executed as to Steven Shifflett on 10/22/02. (c. to 2410) (sds) (Entered: 10/23/2002)
10/23/2002	86	SUBPOENA Returned Executed as to Steven Shifflett on 10/21/02 for trial on 11/18/02. (c. to 2410) (sds) (Entered: 10/23/2002)
10/24/2002	87	NOTICE of Evidentiary Hrg. on 10/28/02 at 3:45pm before Mag. David Joel as to Elaine C. Mauck. (c. to 2410, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 10/24/2002)
10/24/2002	88	TRANSCRIPT filed in case as to Jess Willard Mauck Jr. for dates of 10/7/02, of Motion hearing before Judge Broadwater. (Court Reporter, Terry Hamrick) (sds) (Entered: 10/24/2002)
10/24/2002	89	TRANSCRIPT filed in case as to Jess Willard Mauck Jr. for dates of 09/17/02 of Suppression Hearing before Mag. David Joel. (Court Reporter, Terry Hamrick) (sds) (Entered: 10/24/2002)
10/24/2002	90	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr., resetting Pretrial Conference for 4:30pm on 10/29/02 for Elaine C. Mauck, for Jess Willard Mauck Jr. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 10/24/2002)
10/24/2002	91	RESPONSE to Dft's Objections to Proposed Findings of Fact and Recommendations by USA as to Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/24/2002)
10/24/2002	92	Petition for Renewal by Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/24/2002)
10/24/2002	93	Summary Disclosure by Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/24/2002)
10/24/2002	94	Supplemental Disclosure by Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/24/2002)
10/28/2002		Evidentiary Hearing as to Elaine C. Mauck held before Mag. David Joel in Martinsburg. (sds) (Entered: 10/29/2002)
10/28/2002	95	Witness list as to Elaine C. Mauck used by Clerk during Evidentiary Hearing before Mag. Joel. (c. to 2410, 24KD) (sds) (Entered: 10/29/2002)
10/29/2002		Pre-trial conference as to Elaine C. Mauck and Jess Willard Mauck Jr. held 10/28/02 in Martinsburg. (njz) (Entered: 10/29/2002)
10/29/2002	96	Supplement to Record of Suppression Hearing of October 28, 2002 by Elaine C. Mauck. (c. to 2410, 24KD) (sds) (Entered: 10/30/2002)
10/29/2002	97	Supplemental Disclosure by Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/30/2002)
10/29/2002	98	Clerk's Witness and exhibit list as to Elaine C. Mauck and Jess Willard Mauck Jr. (Copy to Judge Broadwater) (exhibit attached) (njz) (Entered: 10/30/2002)
10/30/2002	99	REPORT AND RECOMMENDATIONS of Magistrate Judge David J. Joel as to Elaine C. Mauck Re: [45-1] motion to Suppress and supporting memorandum of law for motion to suppress, [48-1] motion to Suppress statements and supporting memorandum of law to suppress statements; Motion no longer referred Objections to R and R due by 11/12/02. (c to 2410, usa, usm, uspo, counsel, dft, djj) (fce) (Entered: 10/30/2002)
10/30/2002	101	Second Supplemental Disclosure by USA as to Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410, 24KD) (sds) (Entered: 10/31/2002)
10/31/2002	100	PRE-TRIAL CONFERENCE ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr., The Court informed the parties that the pending motions would be taken under advisement. (Signed by Judge W. Craig Broadwater) (Copy to Judge, usa, usm, uspo, counsel, dft) (fce) (Entered: 10/31/2002)
11/04/2002	102	Proposed Witness list by Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 11/05/2002)
11/04/2002	103	Proposed Exhibit list by USA as to Elaine C. Mauck, Jess Willard Mauck Jr. (cassette tapes, 1,2,3-loose in file) (c. to 2410) (sds) Modified on 11/05/2002 (Entered: 11/05/2002)
11/04/2002	104	Proposed Witness list by USA as to Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 11/05/2002)
11/04/2002	105	Proposed Exhibit list by Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 11/05/2002)
11/05/2002	106	TRANSCRIPT filed in case as to Elaine C. Mauck for dates of 10/28/02 of Suppression Hearing before Mag. David Joel. (Court Reporter, Terry Hamrick) (sds) (Entered: 11/05/2002)
11/05/2002	107	TRANSCRIPT filed in case as to Elaine C. Mauck, Jess Willard Mauck Jr. for dates of 10/29/02 of hearing before Hon. W. Craig Broadwater. (Court Reporter, Terry Hamrick) (sds) (Entered: 11/05/2002)
11/12/2002		Status conference as to Ambers Scott Rind held before Hon. W. Craig Broadwater in Martinsburg. (motion by gov. to contu. change of plea hearing; reset for 12/2/02 at 4:30pm before Hon. W. Craig Broadwater) (sds) (Entered: 11/12/2002)
11/12/2002		MOTION in open court by USA to Extend Time for change of plea hearing. (sds) (Entered: 11/12/2002)

11/12/2002		ORAL ORDER as to Ambers Scott Rind granting continuance for change of plea hearing . (reset for 12/2/02 by W. Craig Broadwater) (Entered: 11/12/2002)
11/12/2002	108	Proposed Voir dire questions by USA. (c. to 2410) (sds) (Entered: 11/12/2002)
11/12/2002	109	Proposed Jury instructions 1-29 by Government as to Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 11/12/2002)
11/12/2002	110	Proposed Jury instructions (1-11) by dfts. as to Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410 with diskette) (sds) (Entered: 11/12/2002)
11/12/2002	111	ORDER as to Ambers Scott Rind granting [0-0] motion to Extend Time for change of plea hearing, and resetting Plea Agreement Hearing for 4:30 12/2/02 for Ambers Scott Rind . (follows oral order granting continuance for change of plea hearing entered 11/12/02) (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 11/12/2002)
11/12/2002	112	Supplemental Witness list by Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 11/13/2002)
11/12/2002	113	OBJECTION by Elaine C. Mauck to [99-1] report and recommendations as to dft. Elaine C. Mauck's . (c. to 2410, 24KD) (sds) (Entered: 11/13/2002)
11/12/2002	114	Proposed Voir Dire Questions by Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 11/13/2002)
11/12/2002		Subpoena Issued by dft. Jess. Mauck for David C. Cox. to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for Bobby Shirley to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck, Jr. for Barbara Pitzer to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for Mr. Whitaker, City of Martinsburg Inspector to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for G. Darby Dean to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for Steven Shifflett to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for Steve Catlett to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for James Cloud to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for Michael Hampshire to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/12/2002		Subpoena Issued by dft. Jess Mauck for Ron Jones to appear on 11/18/02. (Orig. to counsel of record) (sds) (Entered: 11/14/2002)
11/15/2002	115	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr., resetting Jury Selection for 8:30am on 11/19/02 for Elaine C. Mauck, for Jess Willard Mauck Jr. , and resetting Jury Trial for 11/19/02 for Elaine C. Mauck, for Jess Willard Mauck Jr. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 11/15/2002)
11/15/2002		Subpoena Issued for Steven Crowell by dfts. (Orig. to counsel of record for service) (c. to 2410) (sds) (Entered: 11/15/2002)
11/15/2002	116	SUBPOENA Returned Executed as to Kenneth Mays on 11/4/02 by Gov. (c. to 2410) (sds) (Entered: 11/15/2002)
11/15/2002	117	SUBPOENA Returned Executed as to Ambers Scott Rind on 10/30/02 by Gov. (c. to 2410) (sds) (Entered: 11/15/2002)
11/15/2002	118	SUBPOENA Returned Executed as to Ronald Marcum on 10/31/02 by Gov. (c. to 2410) (sds) (Entered: 11/15/2002)
11/15/2002	119	SUBPOENA Returned Executed as to Charles Lewis Edwards on 10/31/02 by Gov. (c. to 2410) (sds) (Entered: 11/15/2002)
11/15/2002	120	SUBPOENA Returned Executed as to Larry Bishop on 11/11/02 by Gov. (c. to 2410) (sds) (Entered: 11/15/2002)
11/15/2002	121	SUBPOENA Returned Executed as to Brian Walls on 11/12/02 by Gov. (c. to 2410) (sds) (Entered: 11/15/2002)
11/15/2002	122	SUBPOENA Returned Executed as to George W. Mong on 11/7/02 by Gov. (c. to 2410) (sds) (Entered: 11/15/2002)
11/19/2002		Plea Agreement Hearing as to Ambers Scott Rind in 3:02CR50, Elaine C. Mauck in 3:02CR24-2, Jess Willard Mauck Jr. in 3:02CR51; held before Hon. W. Craig Broadwater in Martinsburg. (sds)

11/19/2002	123	(Entered: 11/19/2002) Plea Agreement as to Elaine C. Mauck to Count Three of the Indictment. (c. to 2410, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 11/19/2002)
11/19/2002	124	Witness list as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. used by Clerk during change of plea hearing. (c. to 2410) (c. also in 3:02CR50 and 3:02CR51) (sds) (Entered: 11/19/2002)
11/20/2002		Subpoena Issued for Mike Murphy for trial on 11/19/02. (Orig. to Gov. for Service) (sds) (Entered: 11/20/2002)
11/20/2002	125	ORDER Filing Plea Agreement and directing USPO to prepare PSI as to Elaine C. Mauck. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 11/20/2002)
12/23/2002	126	MOTION by Ambers Scott Rind to Modify Conditions of Release , with proposed order. (Copy to Judge) (fce) (Entered: 12/24/2002)
12/26/2002		Hearing before Judge Broadwater as to Elaine C. Mauck, Jess Willard Mauck Jr. (fce) (Entered: 12/26/2002)
12/26/2002	127	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr., defendants are enjoined from opening the remaining safe deposit box at Jefferson Security Bank, and turn over the Key to USPO Reid, and USPO Reid shall inventory its contents and file a written report with the Court . (Signed by Judge W. Craig Broadwater) (Copy to Judge, usa, usm, uspo, counsel, dft) (fce) (Entered: 12/26/2002)
12/30/2002	128	MOTION by Jess Willard Mauck Jr. for clarification of financial statement . (Copy to Judge) (fce) (Entered: 12/30/2002)
12/31/2002		Status conference as to Elaine C. Mauck, Jess Willard Mauck Jr. held before Hon. W. Craig Broadwater in Martinsburg. (sds) (Entered: 12/31/2002)
12/31/2002	129	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr., USPO request for subpoena to City National Bank is granted . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 12/31/2002)
12/31/2002		Subpoena Issued to City National Bank with copy of order. (c. to 2410, AUSA, USPO, counsel of record) (sds) (Entered: 12/31/2002)
01/02/2003	130	SUBPOENA Returned Executed as to City National Bank on 1/2/03. (c. to 2410, AUSA, USPO) (sds) (Entered: 01/02/2003)
01/10/2003	131	MOTION by Elaine C. Mauck, Jess Willard Mauck Jr. to Extend Time to file objections to PSR . (Copy to Judge Broadwater) (sds) (Entered: 01/10/2003)
01/13/2003	132	MOTION by USA as to Elaine C. Mauck to Extend Time to file objections to PSR . (Copy to Judge Broadwater) (sds) (Entered: 01/14/2003)
01/13/2003		CASE NO LONGER REFERRED TO Mag. Joel. (sds) (Entered: 01/14/2003)
01/16/2003	133	ORDER as to Elaine C. Mauck granting [132-1] motion to Extend Time to file objections to PSR as to Elaine C. Mauck (2), granting [131-1] motion to Extend Time to file objections to PSR as to Elaine C. Mauck (2), objection to PSI Report by 1/17/03 . (Signed by Judge W. Craig Broadwater) (c. to 2410, AUSA, USPO, USM, counsel of record, dft.) (Copy to Judge) (sds) (Entered: 01/16/2003)
01/29/2003	134	MOTION by Elaine C. Mauck to Extend Time for filing sentencing statements . (Copy to Judge Broadwater) (sds) (Entered: 01/29/2003)
01/31/2003	135	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr. granting [134-1] motion to Extend Time for filing sentencing statements as to Elaine C. Mauck (2); granting [131-1] motion to Extend Time to file objections to PSR as to Jess Willard Mauck (3) and dfts' sentencing statements must be filed with ct. on or before 1/31/03. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record) (sds) (Entered: 01/31/2003)
01/31/2003	136	Presentence Memorandum by Elaine C. Mauck. (c. to 2410) (sds) (Entered: 01/31/2003)
01/31/2003	137	MOTION by USA as to Elaine C. Mauck to Extend Time to file Sentencing Statement . (Copy to Judge Broadwater) (sds) (Entered: 02/03/2003)
02/05/2003	138	ORDER as to Elaine C. Mauck, resetting Sentencing for 9:30am on 3/11/03 for Elaine C. Mauck . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 02/05/2003)
02/05/2003	139	ORDER as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. granting [137-1] motion to Extend Time to file Sentencing Statement as to Elaine C. Mauck (2), gov. has until 2/8/03 to file its sentencing statements. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 02/05/2003)
02/07/2003	140	MOTION by USA as to Ambers Scott Rind, Elaine C. Mauck, Jess Willard Mauck Jr. for further Extension of Time to file sentencing Memorandum . (Copy to Judge Broadwater) (sds) (Entered: 02/07/2003)
02/12/2003	141	NOTICE of reset sentencing hearing for May 15, 2003 @ 10:00 am as to Elaine C. Mauck. (c to

05/07/2003	142	2410, 2409, usa, usm, uspo, counsel, dft) (fce) (Entered: 02/12/2003) Sentencing Memorandum by USA as to Elaine C. Mauck. (c. to 2410, 2409) (sds) (Entered: 05/08/2003)
05/14/2003	143	ORDER as to Elaine C. Mauck rescheduling Sentencing for 10:00 am 6/4/03 for Elaine C. Mauck . (Signed by Magistrate Judge David J. Joel ) (Copy 2410, 24KD, USA, USP, USM, counsel, defendant) (jcs) (Entered: 05/14/2003)
06/03/2003		MOTION in open court by USA as to Ambers Scott Rind to Dismiss case on dft. Rind . (sds) (Entered: 06/04/2003)
06/03/2003		ORAL ORDER as to Ambers Scott Rind granting [0-0] oral motion to Dismiss case on dft. Rind as to Ambers Scott Rind (1) (Entered by Judge Irene M. Keeley) (sds) (Entered: 06/04/2003)
08/06/2003	144	MOTION by Jess Willard Mauck Jr. for request for records . (Copy to Judge Broadwater and Mag. Judge Joel) (njz) (Entered: 08/07/2003)
03/18/2004	145	ORDER as to Jess Willard Mauck Jr.: Scheduling Sentencing for 10:00 on 4/8/04 . (Signed by Judge W. Craig Broadwater ) (Copy to Judge, counsel, def., USM, USPO) (soa) (Entered: 03/18/2004)
03/18/2004	146	ORDER as to Elaine C. Mauck: Scheduling Sentencing for 9:00 on 4/8/04 . (Signed by Judge W. Craig Broadwater ) (Copy to Judge, counsel, def., USM, USPO) (soa) (Entered: 03/18/2004)
04/01/2004	147	Supplemental Sentencing Memoranda by USA as to Elaine C. Mauck. (c. to 2410) (sds) (Entered: 04/01/2004)
04/07/2004		Special Assessment Paid in the amount of \$100.00 by Elaine C. Mauck, RECEIPT #35842. (sds) Modified on 04/07/2004 (Entered: 04/07/2004)
04/08/2004		Status conference (sentencing) as to Elaine C. Mauck held 4/8/04 in Martinsburg. (njz) (Entered: 04/08/2004)
04/09/2004	148	ORDER as to Elaine C. Mauck, resetting Sentencing for 8:30am on 5/25/04 for Elaine C. Mauck . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, 24KD, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 04/09/2004)
05/13/2004	149	Witness list for sentencing by Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 05/13/2004)
05/14/2004	150	Witness list by USA as to Elaine C. Mauck. (Copy to Judge Broadwater) (njz) (Entered: 05/14/2004)
05/14/2004	151	Witness list by Elaine C. Mauck and Jess Willard Mauck Jr. (Copy to Judge Broadwater) (njz) (Entered: 05/14/2004)
05/14/2004		Subpoenas Issued for Bobby Shirley, Steve Crowell, Brian Walls, Larry Bishop; Steve Catlett to appear on 5/25/04 at 8:30 for dfts. (Orig. to atty. Mills for Service) (sds) (Entered: 05/18/2004)
05/19/2004	152	Memorandum on Medical Monitoring Costs for Victims of Asbestos Exposure, and the Mechanism for Administering such costs by USA as to Elaine C. Mauck. (c. to 2410) (sds) (Entered: 05/19/2004)
05/24/2004	153	Supplemental List of Sentencing hearing Witness list by USA as to Elaine C. Mauck. (c. to 2410) (sds) (Entered: 05/24/2004)
05/25/2004		Sentencing held 5/25/04 in Martinsburg as to Elaine C. Mauck (2) count 3. (njz) (Entered: 05/25/2004)
05/25/2004	154	Clerk's Witness list as to Elaine C. Mauck re: sentencing held 5/25/04 in Martinsburg. (Copy to Judge Broadwater) (njz) (Entered: 05/25/2004)
05/27/2004	155	ORDER as to Elaine C. Mauck, resetting Sentencing for 11:30am on 6/25/04 for Elaine C. Mauck . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 05/27/2004)
06/02/2004	156	TRANSCRIPT filed in case as to Elaine C. Mauck, Jess Willard Mauck Jr. for dates of 5/25/04 of sentencing hearing. (Court Reporter, Terry Hamrick) (sds) (Entered: 06/02/2004)
06/04/2004	157	NOTICE by Elaine C. Mauck, Jess Willard Mauck Jr. (issue of cross-examination of Scott Rind). (c. to 2410) (sds) (Entered: 06/04/2004)
06/04/2004	158	Memorandum on Conflict of Interest Arising out of Successive representation of clients by defense counsel by USA as to Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 06/04/2004)
06/07/2004	159	MEMORANDUM by USA as to Elaine C. Mauck, Jess Willard Mauck Jr. on Conflict of Interest Arising out of Successive Representation of clients by Defense Counsel. (copy to Judge) (jss) (Entered: 06/07/2004)
06/25/2004		Sentencing held 6/25/04 in Martinsburg as to Elaine C. Mauck (2) count 3. (njz) (Entered: 06/25/2004)
06/25/2004	160	PRESENTENCE INVESTIGATION REPORT and addendum (Sealed) as to Elaine C. Mauck. (Sealed and placed in vault in Martinsburg) (njz) (cwm). (Entered: 06/25/2004)
06/29/2004	161	ORDER as to Elaine C. Mauck of sentencing hearing. (Signed by Judge W. Craig Broadwater )

07/01/2004	162	(Copy to Judge) (sds) (Entered: 06/29/2004) Conditions of probation and supervised release as to Elaine C. Mauck. (Copy to Judge Broadwater, AUSA, USM, USPO) (njz) (Entered: 07/01/2004)
07/16/2004	163	TRANSCRIPT filed as to Elaine Mauck and Jess Mauck for dates of 5/25/04 re: sentencing transcript excerpt. (njz) (Entered: 07/19/2004)
07/22/2004	164	ORDER as to Elaine C. Mauck allowing dfts. access to safe deposit box. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel, and dft. (via counsel) (njz) (Entered: 07/22/2004)
08/04/2004	165	ORDERED that letter from USPO as to Elaine C. Mauck be filed and to be made part of the record. (signed by Judge W. Craig Broadwater) (c. to 2410, counsel of record) (sds) Modified on 08/04/2004 (Entered: 08/04/2004)
08/06/2004	166	ORDER as to Elaine C. Mauck, directing the US Attys. to prepare an amended asbestos victim restitution worksheet . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 08/06/2004)
08/27/2004	167	Amended asbestos victim restitution worksheet by USA as to Elaine C. Mauck. (Copy to Judge Broadwater) (njz) (Entered: 08/30/2004)
08/31/2004	168	ORDER allowing dfts. to respond to the amended asbestos victim restitution worksheet as to Elaine C. Mauck. (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel, and dft. (via counsel) (njz) (Entered: 08/31/2004)
09/09/2004	169	RESPONSE to [167-1] amended asbestos victim restitution worksheet by Elaine C. Mauck. (Copy to Judge Broadwater) (njz) (Entered: 09/10/2004)
09/13/2004	170	RESPONSE to [167-1] amended asbestos victim restitution worksheet by Elaine C. Mauck, Jess Willard Mauck Jr. (c. to 2410) (sds) (Entered: 09/13/2004)
09/24/2004	171	ORDER as to Elaine C. Mauck, Jess Willard Mauck Jr., allowing government to reply to the dfts' response to amend asbestos victim restitution worksheet . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record) (sds) (Entered: 09/24/2004)
09/30/2004	172	JUDGMENT AND COMMITMENT ORDER and addendum as to Elaine C. Mauck (2) count 3. Dft. pled guilty to count three. Dft. to serve a term of 3 years probation with the 1st 6 months on home confinement w/o electronic monitoring to commence immediately. Counts 1, 2, and 5 dismissed upon motion by AUSA. (Copies to Judge Broadwater, Counsel, AUSA, USPO, USM(5), Fin. Dep., SF NO MSF-04-151) (njz) (Entered: 09/30/2004)
09/30/2004		DISMISSAL of Counts on Government Motion as to Elaine C. Mauck. Counts Dismissed: 1-2, 5 (njz) (Entered: 09/30/2004)
10/07/2004	173	Reply to dfts. [169-1] response by USA as to Amended calculation of restitution Elaine C. Mauck. (c. to 2410) (sds) (Entered: 10/08/2004)
10/15/2004	174	ORDER as to Elaine C. Mauck, setting Sentencing for 1:30pm on 11/16/04 for Elaine C. Mauck before Hon. W. Craig Broadwater . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record) (sds) (Entered: 10/15/2004)
11/23/2004	175	ORDER as to Elaine C. Mauck, resetting Sentencing for 1:30 12/9/04 for Elaine C. Mauck . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record) (sds) (Entered: 11/23/2004)
12/06/2004	176	ORDER as to Elaine C. Mauck, resetting Sentencing for 10:00am on 12/22/04 for Elaine C. Mauck before Hon. W. Craig Broadwater in Martinsburg . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record) (sds) (Entered: 12/06/2004)
12/22/2004		Status conference as to Elaine C. Mauck held before Hon. W. Craig Broadwater in Martinsburg. (sds) (Entered: 12/22/2004)
12/27/2004	177	ORDER as to Elaine C. Mauck granting [167-1] amended Asbestos Victim Restitution Worksheet, and dfts. shall pay restitution in the amount of \$22,833.00 , and victims identified by US Prob. shall be recipients of the medical monitoring , and the amount of previous ordered fines, Elaine Mauck \$4,000 and Jess Mauck, Jr. \$2,000; Elaine Mauck shall pay 66% of the total restitution or \$15,069.78 and Jess Mauck, Jr. shall pay 34% of the total restitution or \$7,763.22 , and dfts. shall pay the amount of restitution in full within 60 days of the entry of the amended judgment and commitment order , and dfts. shall pay the ordered amount of restitution to Clerk, US District court , and within 15 days of service of this order, the US shall provide the Court with the correct name and address of the agency who shall administer the medical monitoring and a separate amended J&C shall issue . (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 12/27/2004)
01/12/2005	178	MOTION and Memorandum by USA as to Elaine C. Mauck to Extend Time to respond to Court's Order setting amount of restitution . (Copy to Judge Broadwater) (sds) (Entered: 01/13/2005)
01/25/2005	179	ORDER as to Elaine C. Mauck granting [178-1] motion to Extend Time to respond to Court's Order setting amount of restitution as to Elaine C. Mauck (2). (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 01/25/2005)

01/27/2005	180	MOTION by USA as to Elaine C. Mauck for additional Extension of Time to provide info. to Court . (Copy to Judge Broadwater) (sds) (Entered: 01/27/2005)
02/01/2005	181	ORDER as to Elaine C. Mauck denying as moot [180-1] motion for additional Extension of Time to provide info. to Court as Elaine C. Mauck (2). (Signed by Judge W. Craig Broadwater) (Copy to Judge Broadwater, AUSA, USPO, USM, counsel of record, dft.) (sds) (Entered: 02/01/2005)
02/07/2005	182	Designation of Agency and Address for the Deposit of Restitution Funds by USA as to Elaine C. Mauck. (c. to 2410) (sds) (Entered: 02/08/2005)
03/04/2005	183	AMENDED JUDGMENT AND COMMITMENT: Elaine C. Mauck (2) count(s) 3. Dft. pled guilty to count three. Dft. to serve a term of 3 years probation with the 1st 6 months on home confinement w/o electronic monitoring to commence immediately. Counts 1, 2, and 5 dismissed upon motion by AUSA. *dft. shall pay any such fines or restit. that remains unpaid at the commencement of term of prob. and *dft. shall provide the USPO with access to any requested financial info.- \$15,069.78 restitution. (Copies to Judge, Counsel, Defendant, USPO, USM(5), Fin. Dep.), SF NO 05/26 (sds) (Entered: 03/04/2005)
05/04/2005	184	JUDGMENT OF SATISFACTION as to Elaine C. Mauck by gov. (sds) (Entered: 05/04/2005)
07/01/2005	185	Report and ORDER terminating supervision on 6/25/05 as to Elaine C. Mauck . Signed by Judge W. Craig Broadwater on 6/28/05. (sds) (Entered: 07/01/2005)
08/29/2012	186	TRANSCRIPT of Sentencing Hearing (Excerpt--Robert Shirley testimony) held on 5-25-2004, before Judge Broadwater. as to Elaine C. Mauck, Jess Willard Mauck, Jr Court Reporter/Transcriber Terry C. Hamrick, Telephone number 304-267-5650. (tch) (Entered: 08/29/2012)

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